

**LAKE MISSION VIEJO ASSOCIATION
BOARD OF DIRECTORS MEETING
September 12, 2017**

MEETING: Upon notice duly given and received, this meeting of the Lake Mission Viejo Association Board of Directors was held at the Lake Administration building. The meeting was called to order by Bill Ernisse at 7:07 PM.

Board Members Present: Bill Ernisse, President
Diane Hufstedler, Vice President
Fred Mellenbruch, Secretary
Dale Tarkington, Treasurer

Staff Members Present:
Kevin Iverson, Controller
Bryant Watilo, Operations Manager
Janice Chandler, Human Resources Manager
Jim Turner, Aquatics Manager
Amanda O'Hearn, HOA Specialist

Others Present: P. Coyle, R. Tisdale, B. Ollry, J. Jones, T. Hoadwonic, F. Fossati, B. Noggle, G. Newkirk, R. Simenz, M. Gaines, K. Abele, S. Edwards and A. Edwards.

Minutes: Diane Hufstedler made a motion to approve the 8/8/17 regular meeting minutes Second, Dale Tarkington. Vote Carried 3-0-1. (Bill Ernisse was not present at the 8/8/17 meeting.)

Diane Hufstedler made a motion to approve the minutes of the Special Board Meeting on 9/7/2017. Second, Dale Tarkington. Vote Carried 4-0-0.

Executive Session of the Board: None

Members Forum: Member Bonnie Noggle addressed the Board regarding the LMVA signage/corner at the Alicia and Marguerite Pkwy intersection. She had mentioned that in the past there had been Holiday Lights at that corner and asked that there be a possibility of decorating that area for the Holidays in the future.

Delegates Forum: None

Special Presentations: None

Directors Report: Diane Hufstedler thanked Staff for a great final Concert with Steven Stills and Judy Collins as well as a great Fireworks show.

Committee Reports:

Landscape Committee – Board President, Bill Ernisse stated that the Landscape Committee is meeting next week to discuss plans on making changes to various N. Beach Facilities including the Biology Plaza & Olympiad Corner along with changes to the E. Beach Entrance. Landscape Committee plans to present a list of priorities to Board at the October Board meeting.

Election Reform Committee – Controller Kevin Iverson stated that we have nothing on the Election Committee at this time; we will go into it more at the Nomination of Election Inspectors.

Long Range Planning Committee: Committee Chair Diane Hufstedler stated that at the 8/29/17 meeting the LRPC reviewed, per Board request, the N. Beach Improvement Project Phase 2 and the E. Beach concerns stated at the 7/27/17 Special Board Meeting. Ms. Hufstedler stated that the LRPC has come up with 5 recommendations for improvement at both the North and East Beach Facilities. A general discussion took place where Ms. Hufstdler stated that the LRPC will have more information to present to the Board at the October meeting. Ms. Hufstelder also asked that some of the LRPC recommendations be agendized for the next Board Meeting.

Manager’s Reports:

The Controller, Human Resources and Aquatics Manager reports were presented to the Board.

Old Business: None

New Business: RJM proposal for North Beach II Plaza improvements

There are plans in process for this project; more information will be presented at the next Board Meeting. A general discussion took place amongst the Board and Staff about this proposal. Ms. Hufstedler made recommendation that we approve the 9/12/17 RJM Proposal for a total amount of \$11,210 which includes a \$1000 contingency. Funds to come out of the Capital Expansion for this proposal from account 2045, Second Dale Tarkington. Vote Carried 4-0-0.

Nomination of 3 Inspectors of Elections/1 Alternate for 10/24/17 Annual Meeting/Elections

Controller Kevin Iverson led discussion for the nomination of Elections Inspectors/Alternate. Diane Hufstedler would like nominate Controller Kevin Iverson take the place of Dave Kerr as inspector along with delegates Rod Simenz and Bob Ollry with alternate Frank Fossati. Diane Hufstedler made a motion to approve nominations/alternate, Second Bill Ernisse. Vote Carried 4-0-0.

Adjournment: There being no further business, this meeting of the Lake Mission Viejo Association was adjourned at 8:15 PM

Attest: _____, Secretary